

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: December 1, 2014

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RICK MESSERSCHMIDT
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
 - a. Elizabeth Presutti, Des Moines Area Regional Transit
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of November 17, 2014 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Bravo Brio Restaurant Group, Inc. d/b/a Bravo Cucina Italiana, 120 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 2. West Des Moines Lodging Investors, LLC, d/b/a Hampton Inn, 7060 Lake Drive - Class BW Permit with Sunday Sales and Living Quarters - Renewal
 3. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - December 3-4, 2014
 4. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - December 8, 2014
 5. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - December 17-18, 2014
 6. Mac Acquisition LLC d/b/a Romano's Macaroni Grill, 4502 University Avenue - Class LC Liquor License with Sunday Sales - Renewal

Council Agenda

December 1, 2014

7. LVP SHS Des Moines Holding Corp. d/b/a Springhill Suites Hotel, 1236 Jordan Creek Parkway - Class BC Permit with Sunday Sales - Renewal
- d. Motion - Approval of Appointments
 1. Revised 2014-2015 Committee/Liaison Assignments
 2. Human Services Advisory Board
 3. Water Works Board of Trustees
- e. Motion - Approval of Agreements
 1. Legislative and Lobbyist Services
 2. Maintenance of Brookview School/Park
- f. Motion - Approval of Change Order #6 and Corrected Construction Cost and Retainage - City Facilities Interior Lighting Upgrade Project
- g. Resolution - Approval of 2015 City Council Meeting Schedule
- h. Resolution - Order Construction:
 1. Alluvion Water Main Improvements Project
 2. Ashworth Road Low Pressure Sewer
- i. Resolution - Accept Work - Law Enforcement Center Lower Floor Remodeling
- j. Resolution - Approval of Iowa Reinvestment District Program Application - We Compete SportsPlex at Pavilion Park
- k. Resolution - Approval of Agreement for Professional Services:
 1. South 35th Street Bridge Replacement
 2. Fire/EMS Station 17 HVAC Improvements
 3. Community Center Interior Renovation
- l. Resolution - Approval of Address Confirmation - Whisper Ridge Plat 3, Lot 15
- m. Resolution - Approval of Waiver of Subdivision Review Right - Amended Terra Gentile Plat
- n. Resolution - Approval of Option Agreement for Purchase of Land for City Park and Recreation Purposes
- o. Resolution - Approval and Acceptance of Purchase Agreement and Easements - Fox Creek Sanitary Sewer Project
- p. Resolution - Establish Public Hearings Regarding the Final Design, Site Selection and Consideration of Acquiring Agricultural Property:
 1. Fox Creek Sewer Extension Project
 2. Grand Avenue Improvements, Phase 5 - Raccoon River Park Entrance to South 35th Street
 3. South 8th Street Improvements - Army Post Road to Pine Avenue
 4. South 88th Street Improvements - Booneville Road to Sugar Creek Drive
 5. South 60th Street Improvements - Grand Avenue to Mills Civic Parkway
- q. Resolution - Establish Just Compensation and Approve Acquisition of Property:
 1. Sugar Creek Sewer Extension Project
 2. Fox Creek Sewer Improvements, Phase 2
 3. Pine Avenue Improvements - Veterans Parkway to South 8th Street
 4. Maffitt Lake Drive Public Improvements - South 8th Street to Veterans Parkway
 5. South 8th Street Public Improvements - County Line Road to Army Post Road
 6. Fiber Optic Improvements Project

7. South 60th Street Improvements - Mills Civic Parkway to Grand Avenue
8. South 88th Street Improvements - Booneville Road to Sugar Creek Drive
9. Grand Avenue Improvements, Phase 5 - Raccoon River Park Entrance to South 35th Street
10. Grand Avenue Improvements, Phase 6 - South 35th Street to South 50th Street

5. Old Business

- a. Three Fountains, southeast corner of University Avenue and 50th Street - Amend the Planned Unit Development to Change Drive-Thru Restrictions and Accessory Structure Setbacks - R & R Realty Group
 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Wells Fargo West Des Moines Campus (Amendment #5), 800 South Jordan Parkway - Amend Existing Specific Plan to Allow for Non-Commercial Garden and a 55 foot Pole for Migratory Bird Nest - Wells Fargo Home Mortgage
 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment No. 5 to the Amended and Restated Mills Parkway Urban Renewal Area - City Initiated
 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 3 (Special Stops Required) - Various Intersections - City Initiated
 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 10 (Special Speed Zones) - Woodland Hills Area - Various Streets - City Initiated
 1. Ordinance - Approval of Second, Third Readings and Final Adoption

6. Public Hearings (5:35 p.m.)

- a. Grand Valley (Ver Ploeg Property), northeast corner of South 35th Street and Grand Avenue - Rezone approximately 34.5 acres from Residential Medium Density to Planned Unit Development (PUD) to Allow for Development of Single Family Residential and Residential Medium Density - CRVP, LLC (continued from November 17, 2014)
 1. Ordinance - Approval of First Reading

- b. Vacation of a Part of Parcel C (part of 98th Street) Right-of-Way, south of the Union Pacific Railroad at 98th Street - City Initiated
 - 1. Ordinance - Approval of First Reading
- c. Amendment to City Code - Title 9 (Zoning), Chapter 1 (Entitlements, Process and Procedures), Section 8-A-4 (Entitlements, Processes and Procedures) - Minor Modification Ordinance Amendment - City Initiated (continued from November 17, 2014)
 - 1. Motion - Continue Public Hearing to December 15, 2014 Meeting
- d. Project Mountain, northwest corner of South 88th Street and future Grand Avenue - Agreement for Private Development - Microsoft Corp. (continued from November 17, 2014)
 - 1. Motion - Continue Public Hearing to December 15, 2014 Meeting

7. New Business

- a. Maple Grove West Plat 5, east of 98th Street and south of the Union Pacific Railroad - Subdivide Property into Three Single Family Lots, One Medium Density Lot, One Street Lot and Two Outlots for Buffer - Maple Grove West, LLC
 - 1. Resolution - Approval and Release of Final Plat for Recordation
- b. Village at Century Run Plat 2, south of EP True Parkway, immediately west of Prairie Creek Villas - Subdivide Property into One Lot and One Outlot for Future Development - Rock Equity Holdings
 - 1. Resolution - Approval and Release of Final Plat for Recordation
- c. Village of Ponderosa Plat 7, northeast corner of Stagecoach Drive and South Crescent Way - Subdivide Property into 14 Postage Stamp Lots and One Outlot - East Towne, LLC
 - 1. Resolution - Approval of Preliminary Plat
- d. Willow Creek Plat 1, southeast corner of Pine Avenue and South 8th Street - Subdivide Property into 7 Lots and 4 Street Lots - Microsoft Corporation
 - 1. Resolution - Approval of Preliminary Plat
- e. Cascades at Jordan Creek, southwest corner of Cascade Avenue and South 81st Street - Subdivide Property into Three Lots and Two Street Lots for Development of 267 Medium-Density Dwellings - SM Heritage Hills, LLC
 - 1. Resolution - Approval of Preliminary Plat/Site Plan
- f. Hawthorne Center (f/k/a Hawthorne Plaza Phase III), south of University Avenue and 94th Street - Phased Approval of Site Plan to Allow Installation of the Site Infrastructure and Building Footings and Foundations - Hawthorne Plaza, LLC
 - 1. Resolution - Approval of Site Plan

Council Agenda

December 1, 2014

- g. DSM05-Alluvion, southeast corner of Pine Avenue and South 8th Street - Approval to Allow Two Temporary Tents and Four Storm Shelter Structures - Turner Construction Company
 - 1. Resolution - Approval of Major Modification
 - h. Sacred Heart Storm Water Management, 1601 Grand Avenue - Approval of Phased Storm Water Management and Deferral of Freeboard Standard - Sacred Heart Parish and School
 - 1. Resolution - Approval of Phased Storm Water Management and Deferral of Freeboard Standard
- 8. Receive, File and/or Refer**
- a. Woodland Hills of West Des Moines, southwest corner of Mills Civic Parkway and South 91st Street - Amend the Tallyn's Reach Planned Unit Development (PUD) for Parcels A and B within Outlot C of Corrected Michael's Landing Plat to Change the Allowed Use from Office to High Density Residential - Woodland Hills Commercial, LLC (Refer to Plan and Zoning Commission)
 - b. 98th Street Planned Unit Development, southeast corner of University Avenue and 98th Street - Amend the Planned Unit Development (PUD) to Change the Front Yard Setback Along Bishop Drive for PUD Parcel B - Hawthorne Plaza, LLC (Refer to Plan and Zoning Commission)
 - c. Aspen Valley (f/k/a Brody Place Estates), generally located at the southeast corner of future 84th Street and Ashworth Road - Rezone Property from RS-20 to RS-10 - Arrow Properties, LLC (Refer to Plan and Zoning Commission)
 - d. Chris Voggesser Resignation - Human Services Advisory Board
- 9. Other Matters**

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

- 1. Grand Avenue Improvements, Phase 6 (South 35th Street to South 50th Street)
- 2. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.